# Advisory Council on Aging and Disability Services

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Creating choices for elders and adults with disabilities in Seattle-King County

TO: Advisory Council Members and Interested Others

FROM: Timmie Faghin, Chair

**SUBJECT:** Advisory Council Meeting

Friday, November 18, 2005

12:00 a.m. - 2:00 p.m.

LOCATION: 13<sup>th</sup> Floor Conference Room

Alaska Building 618 Second Ave Seattle, WA 98104

#### **AGENDA**

**Welcome & Introductions** 

**12:00 – 12:10** Timmie Faghin

### **PROGRAM:**

**End of Life Issues** 

12:10 – 12:45

Robb Miller - Compassion & Choices of Washington Dr. Raleigh Bowden – African American Comfort Program

12:10 - 12:45

Summary and Questions 12:45 – 1:00

Break (refreshments provided) 1:00 – 1:10







#### **BUSINESS MEETING**

## **Old Business**

Review and Approval of September 9, 2005 Minutes

1:10 to 1:15

## **Committee and Task Force Reports**

1:15 to 1:30

Committee chairs, please make a BRIEF REPORT at each meeting unless there has been no action of the committee. We would also welcome any written reports.

Seattle City Council

 Sponsors Meeting
 Planning and Allocation
 Outreach and Advocacy/ Health Care
 Communications Committee
 State Council on Aging

 Tom Rasmussen

 Timmie Faghin
 Thelma Coney
 Larry Verhei / Martha Becker
 Timmie Faghin
 Joanne Brekke

<u>New Business</u> 1:30-1:50

Nominating Committee Nominations Timmie Faghin/Rosemary Cunningham
Election of 2006 Officers & Nominating Committee Timmie Faghin
Retreat Committee Report Don Moreland
Statewide AC Meeting & Senior Lobby Conference

**New Business From the Floor** 

Director's Report 1:50- 2:00

Pamela Piering

**NEXT REGULAR MEETING** 

Friday, December 9, 2005 12:00 – 2:00 p.m. 13<sup>th</sup> Floor Conference Room Alaska Building, 618 Second Ave Seattle, WA 98104

www.adsadvisorycouncil.org

PARTY!!